



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 14, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Introduction of new Police Department employees.
 - Larry Lee- Police Officer
 - Curtis Hendricks- Dispatcher
2. Accept and file quarterly reports presented by the following service organizations:
 - a. Chamber of Commerce
 - Economic Development
 - Community Services
 - b. Cathedral City Senior Center
 - c. Boys and Girls Club **(Included under separate cover)**
3. Status Report on the Environmental Impact Report (EIR) for the Wal Mart project.
4. Status Report concerning the Multi-Species Habitat Plan Draft.
5. Status Report about the Southern California Association of Governments Regional Transportation Plan.
6. Status Report on the inclusionary housing ordinance.
7. Review of January 14th, 2004, City Council/Redevelopment Agency Board agendas.
8. City Council/staff reports and inquiries of new or ongoing projects.
9. Closed Session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b).
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA)
2) Cathedral City Police Officers' Association (CCPOA);
and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 33-817 Rancho Vista Drive
Negotiating Parties: Redevelopment Agency and Joanne A. Farmer-Wilson
Property Owner: Joanne A. Farmer-Wilson
Under Negotiation: Acquisition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North of Vista Chino, West of Date Palm Drive and South of I-10
Negotiating Parties: Redevelopment Agency and Playa del Sol Development Inc.
Property Owner: Playa Del Sol Development Inc.
Under Negotiation: Disposition of Land
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005 (**68-759 Palm Canyon Drive**), 687-221-002 (**37-170 Van Fleet**), 687-223-016 (**68-851 "B" Street**), 687-223-018 (**37-237 Allen Avenue**), 687-225-004 (**68-760 D Street**), 687-225-006 (**68-770 B Street**), 687-225-008 (**68-780 D Street**), 687-221-005; 687-221-006; and 687-225-016 (**68-837 C Street**) and APN #'s 687-222-004 (**68-885 Palm Canyon Drive**)
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC Property

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Owners: Martin Sousa, et al, Francine Dickson, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, and Ezequiel Escobar, et al. and Cathedral City Boxing Club.

Under Negotiation: Acquisition/Disposition of Property

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Panorama Area: APN Nos. 678-030-061-063, 065, 067, 069; 678-060-001; 678-060-049; 678-060-050; 678-060-002-003,004,005; 678-060-052;678-060-051;678-060-053 (**Vega Road, Corta Road and Landau**)
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Norgaard & Durhack; Peter and Sheila Zarenejad; Barbara, Clyde Trust; Vincent and Karen Pirozzi; Betty, Dworet Trust; Allan and Ellen Staller; Vincent and Karen Pirozzi; and Elaine and Donald Crowley
Under Negotiation: Property Acquisition CONFERENCE WITH REAL
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood:680-393-006; 680-393-005;680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002,003,004,005,006,007,008; 680-393-009;680-393-008; 680-393-007; 680-394-004; 680-394-001; 680-405-001-002,003, (**Moreno Road, Ocatillo Road, Via De Anza and Ortega Road**)
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn, Virginia Vaughn; Donald & Byers, Lillian Dempsey; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail.
Under Negotiation: Property Acquisition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68-780 First Street and Monty Hall
APN # 687-201-003
Negotiating Parties: Redevelopment Agency & Aaron and Rebecca Safirstein
Property Owner: Aaron & Rebecca Safirstein
Under Negotiation: Acquisition of Property
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

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Property Location: Date Palm Drive and Whitewater River Wash
APN #' 674-020-011 and 674-020-009
Negotiating Parties: Redevelopment Agency & Barbara Gonzalez-Lyons
Property Owner: Barbara Gonzalez-Lyons
Under Negotiation: Lease agreement and acquisition of land

MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, December 10th, 2003; special meeting of the Downtown Foundation held on Wednesday, December 10th, 2003; special City Council meeting of Tuesday, December 23rd, 2003 and the special closed session meeting of the City Council/RDA Board meeting held on Tuesday, December 30th, 2003.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- ☐ Certificates of appreciation to the "Concerts in the Square" Committee. (Mayor Pro Tem Greg Pettis)

CONSENT AGENDA

1. Receive and file claims and demands in the aggregate amount of \$1, 826, 311, and 41 for the month of November, 2003.
2. Accept and file quarterly reports presented by the following service organizations:
 - Cathedral City Chamber of Commerce
 - Economic Development
 - Community Services
 - Cathedral City Senior Center
 - Boys and Girls Club (**Report for this item will be included under cover**)
3. Proposed Resolution of the City Council for the City of Cathedral City providing workers compensation coverage for City volunteers.
4. Proposed Resolution of the City Council for the City of Cathedral City Authorizing amendment to article 19 (c) of the amended and restated joint powers agreement of the public entity risk management authority.
5. Proposed Resolution of the City Council for the City of Cathedral City adopting a records retention schedule for the Cathedral City Fire Department.
6. Proposed ordinance of the City Council of the City of Cathedral City, establishing minimum requirements to regulate construction and demolition activities in order to reduce dust and the corresponding PM 10 emissions; and to adopt the dust control handbook, 2003 edition. (**2nd Reading**)

LEGISLATIVE ACTION(S)

7. Approval of the City to enter into an agreement with Terra Nova Planning and Research to perform an Environmental Assessment for the exchange of land between the City and allottees of the Agua Caliente Band of Cahuilla Indians, in an amount not to exceed \$30,000.
8. Authorization to purchase the Haenni WL 101 wheel load Weigher utilizing AB939 funds, in an amount not to exceed \$ 15,000.
9. Authorization to negotiate and prepare an agreement to assist Palm Springs Motors with the expansion of its current sales/service operation on East Palm Canyon Drive.
10. Proposed Resolution of the City Council for the City of Cathedral City, adopting a policy for the disbursement of the City's entitlement of Community Development Block Grant (CDBG) pass-through funds from the Riverside County Economic Development Agency.
11. First Amendment to the Owner Participation Agreement (OPA) by and between the Redevelopment Agency of the City of Cathedral City and Plaza De Oro, L.P., a California limited partnership.
12. Proposed Resolution of the City Council for the City of Cathedral City adjusting the animal control license and impound fees.
13. Proposed ordinance of the City Council of the City of Cathedral City pertaining to the eligibility requirements for members of the Architectural Review Committee (ARC). (**1st Reading**) (Cynthia Kinser) (**Staff report for this item will be included under separate cover**)

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, January 28th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City